



**Local Agency  
Formation Commission**  
**LAFCO of Napa County**

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**AUGUST 7, 2006**  
**AGENDA ITEM NO. 7c**

July 26, 2006

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Executive Officer

**SUBJECT: 2006 CALAFCO Business Meeting: Appointment of Delegate (Action)**  
The Commission will consider appointing one of its members to serve as a delegate for the 2006 CALAFCO Business Meeting scheduled for September 6, 2006 in San Diego.

Each year, as part of its Annual Conference, the California Association of LAFCOs (CALAFCO) conducts a business meeting at which time the Board of Directors presents issues and matters of interest to the membership. As part of its business meeting, CALAFCO also conducts an election to fill expiring terms on the Board of Directors. At its June 5, 2006 meeting, the Commission elected not to make any nominations for candidacy for the CALAFCO Board of Directors.

In order to participate in the business meeting, CALAFCO requests that each LAFCO appoint a delegate. Commissioners Kay, Kelly, and Wagenknecht are attending the 2006 CALAFCO Conference, which convenes on September 5, 2006 at the Westin Horton Plaza Hotel in San Diego.

**RECOMMENDATION**

It is recommended that the Commission take the following action:

- 1) Appoint Commissioners Kay, Kelly, or Wagenknecht to serve as LAFCO of Napa County's delegate at the 2006 CALAFCO Business Meeting.

Respectfully submitted,

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Keene Simonds  
Executive Officer

**Attachment:**

**1. 2006 CALAFCO Annual Business Meeting Agenda for September 6, 2006**

Dr. Andrew Alexander, Vice-Chair  
Mayor, City of Calistoga

Kevin Block, Commissioner  
Councilmember, City of Napa

Cindy Coffey, Alt. Commissioner  
Councilmember, City of American Canyon

Bill Dodd, Chair  
Supervisor, 4th District

Brad Wagenknecht, Commissioner  
Supervisor, 1st District

Mark Luce, Alt. Commissioner  
Supervisor, 2nd District

Guy Kay, Commissioner  
Representative of the General Public

Brian Kelly, Alt. Commissioner  
Representative of the General Public

Keene Simonds  
Executive Officer